

# TOWN OF ROCKLAND

## **Board of Selectmen**

Town Hall 242 Union Street Rockland, Massachusetts 02370

Selectmen:

Larry J. Ryan

Chairman:

Lawrence J. Chaffee Michael P. Johnson Korey M. Welch

Edward F. Kimball Vice Chairman:

Town Administrator: Allan R. Chiocca

Executive Assistant: Susan M. Ide

*Telephone:* 781-871-1874 *Fax:* 781-871-0386

OPEN SESSION
MINUTES of
September 15, 2015

SELECTMEN'S MEETING Tuesday, September 15, 2015 @ 7 p.m.

# H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

# PLEDGE OF ALLEGIANCE MOS

Note Mr. Chaffee and Mr. Welch were not in attendance for this meeting.

#### Chairman Kimball read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

#### **OPEN FORUM**

Deb O'Brien gift presentation for Hartsuff Park-Postponed to 10.6.15

Highway Superintendent Robert Corvi

-Highway Superintendent Corvi informed the BOS of the progress being made on the Road Reconstruction Program. There are 8 remaining roads awaiting work by the Water Department. He suggested we examine developing a sidewalk program.

## **MINUTES**

## 2. Minutes of September 1, 2015

~MOTION to accept by Mr. Ryan, 2nd Mr. Johnson passed 3-0.

## **UNFINISHED BUSINESS**

# 3. Southfield Update-Kyle Corkum of LStar

-Kyle Corkum spoke to the BOS regarding the progress and changes at Southfield. Mr. Corkum discussed the future plans and the hope to re-zone some portions of the property to increase commercial property acreage within the Rockland property lines.

Mr. Corkum also presented a mitigation check to the town for \$200,000.

# 4. Southfield MWRA water supply

-TA Chiocca requested the BOS endorse Southfield's attempt to gain a water supply pipeline to provide MWRA water to the project and endorse the proposal by the Pembroke BOS.

~MOTION to approve letters by Mr. Ryan, 2<sup>nd</sup> by Mr. Johnson passed 3-0.

# 5. Memorial Update & Veteran's Day plans-Tony Materna

-Veteran's Agent Tony Materna and committee member John Melvin addressed the BOS to update the Board regarding plans for the ribbon cutting at the newly constructed Veteran's Memorial.

# **NEW BUSINESS**

# 6. William Noves Webster Foundation-Medical Marijuana Dispensary

-Representatives of the Foundation appeared before the BOS to explain the process and request support for the location of a dispensary and/or cultivation facility to be located in Rockland.

~MOTION to send a Letter of Support for the William Noyes Webster Foundation to locate in Rockland by Mr. Ryan, 2<sup>nd</sup> by Mr. Johnson passed 2-1(Johnson).

#### 10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- -Discussion of Business Certificates
- -Announced ZBA resignation- Peter McDermott and alternate Susan Joyce. Both were accepted with regret. TA requested applicants for both vacancies.
- -Informed the BOS Judy Hartigan has received Certified Tax Collector designation.
- -Informed the BOS John Ellard has received Certified Treasurer designation.
- -Fire Department Open House-Pacific Street Closing-Approved 3-0.
- -Fire Chief Duffey has received a FEMA course completion certificate.

# SELECTMAN'S COMMENTS

# Chairman Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Johnson -No Comments

Mr. Ryan

-Best Wishes to Bob Baker

-Thanked the Open Space Committee for all their efforts.

Mr. Kimball -He is pleased with the progress and developments at Southfield.

-He believes we should continue developing the road and sidewalk plans.

# 31. EXECUTIVE SESSION for union negotiation update-No EXEC

~MOTION to adjourn by Mr. Ryan, 2<sup>nd</sup> by Mr. Johnson, passed 3-0.

Meeting ended at 9:08 p.m.

Allan R. Chiocca

Town Administrator

for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.